

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v-

DAVID CARMONA,
MARCO RUIZ OCHOA,
MOSES VALDEZ,
JUAN ARELLANO,
DAVID BREND, and
GUSTAVO RODRIGUEZ,

Defendants.

Case No. 1:22-cr-00551 (JLR)

ORDER

JENNIFER L. ROCHON, United States District Judge:

As stated at the May 10, 2023 status conference, IT IS HEREBY ORDERED that a jury trial shall commence on Monday, **February 12, 2024** at 9:30 a.m. in Courtroom 20B of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, 10007.

IT IS FURTHER ORDERED that Defendants shall make any substantive motions no later than **November 13, 2023**, the Government shall respond no later than **December 4, 2023**, and Defendants shall file any reply no later than **December 11, 2023**. All submissions shall comply with the Court's Individual Rules and Local Rules.

IT IS FURTHER ORDERED that the parties shall comply with the following schedule for pre-trial submissions:

January 11, 2024:

The Government shall file any motions *in limine*, any Rule 404(b) notices, and its exhibit list and witness list.

In addition, the parties shall jointly file their proposed *voir dire*, requests to charge, and verdict form in accordance with the Court's Individual Rules.

January 18, 2024:

Defendants shall file responses to the Government's motion(s) and their own motions *in limine*, if any. In

addition, to the extent that Defendants intend to put on their own case-in-chief, they shall also file their exhibits lists and witness lists at this time.

January 23, 2024:


The Government shall file a response to Defendants' motion(s) *in limine*, if any.

There shall be no replies to any motions *in limine*. The parties shall otherwise comply with the Court's Individual Rule 6 regarding criminal cases.

Finally, IT IS FURTHER ORDERED that the parties shall appear for a final pre-trial conference on **February 5, 2024** at 10:00 a.m. in the aforementioned courtroom.

Dated: May 15, 2023
New York, New York

SO ORDERED.



JENNIFER L. ROCHON
United States District Judge